

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MARCH 22, 2016

The North Cass Water Resource District met on March 22, 2016, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Wes Ecker, Chairman; Robert Thompson, Manager; Ken Lougheed, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Kurt Lysne and Mike Opat, Engineers for the Board.

Minutes

It was moved by Manager Lougheed and seconded by Manager Thompson to approve the minutes of the January 26, 2016, meeting, as presented. Upon roll call vote, the motion carried unanimously.

Drain #23 Channel Improvements

It was moved by Manager Thompson and seconded by Manager Lougheed to authorize Moore Engineering, Inc. to develop plans and specifications for the Drain #23 Channel Improvements Project, to take the project to bid, and begin right of way negotiations, and to authorize Ohnstad Twichell, P.C. to coordinate desk top appraisals for right of way properties, as needed. Upon roll call vote, the motion carried unanimously.

Metro Flood Diversion Project correspondence

The Board reviewed the letter sent to the Minnesota Department of Natural Resources regarding the *Draft Environmental Impact Statement* offering comments and information on behalf of the Cass County Water Resource Districts and any regulatory authority each board has with respect to the Metro Flood Diversion Project.

Application to Install a Subsurface Drain #20161 for Jerry A. Meyers in Sections 19 and 30 of Dows Township and Section 24 of Page Township

Mike Opat updated the Board regarding *Application to Install a Subsurface Drain #20161* for Jerry A. Meyers in Sections 19 and 30 of Dows Township and Section 24 of Page Township. Mr. Opat will contact Mr. Meyers to obtain FSA maps of the area and to discuss options for drainage of the property.

State Water Plan for the 2017-2019 biennium – projects / programs to submit

It was moved by Manager Loughheed and seconded by Manager Thompson to approve and authorize the Secretary-Treasurer to submit the list of projects and programs presented to the State Water Commission for the State Water Plan for the 2017-2019 biennium. Upon roll call vote, the motion carried unanimously.

Drain inspections

It was moved by Manager Loughheed and seconded by Manager Thompson to authorize Moore Engineering, Inc. to inspect North Cass Water Resource District facilities. Upon roll call vote, the motion carried unanimously.

North Dakota Insurance Reserve Fund – proxy for annual meeting

It was moved by Manager Thompson and seconded by Manager Loughheed to authorize the Secretary-Treasurer to sign the proxy relating to the North Dakota Insurance Reserve Fund annual meeting. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Thompson and seconded by Manager Loughheed to approve payment of Checks #4078 through #4090 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Ecker, Thompson and Loughheed. The Chairman declared the motion passed.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Wes Ecker
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer